

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, November 9, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Manubhai "Mike" C. Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, Joseph DeLosa, Malika Davis, Pamela Knotts, and Donna Nickerson.

2. Commissioner Gray moved to approve the meeting minutes from the October 31, 2017 Commission meeting and seconded by Commissioner Karia; the motion carried unanimously.

3. CONSENT AGENDA ITEMS:

No Consent Agenda Items were presented to the Commission.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF APPLICATION OF DELMARVA POWER & LIGHT  
COMPANY TO REVISE THE UTILITY FACILITY RELOCATION CHARGE  
("UFRC") RATE TO RECOVER COSTS ASSOCIATED WITH THE RELOCATION  
OF GAS UTILITY FACILITIES (FILED NOVEMBER 30, 2016) – PSC DOCKET NO.  
15-1601

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT  
COMPANY TO REVISE THE UTILITY FACILITY RELOCATION CHARGE  
("UFRC") TO RECOVER COSTS INCURRED IN CONNECTION WITH THE  
RELOCATION OF GAS UTILITY FACILITIES(FILED MAY 26, 2016) – PSC  
DOCKET NO. 16-0672

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Robert Willard, Esquire, and Joseph DeLosa appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to adopt Order No. 9144 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO ESTABLISH THE RATE FOR THE UTILITY FACILITY RELOCATION CHARGE TO RECOVER COSTS INCURRED IN CONNECTION WITH THE RELOCATION OF ELECTRIC UTILITY FACILITIES (FILED NOVEMBER 30, 2015; AMENDED DECEMBER 2, 2015) – PSC DOCKET NO. 15-1603

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Robert Willard, Esquire, and Joshua Pamela Knotts appeared on behalf of Staff.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Karia and seconded by Commissioner to Conaway to adopt Order No. 9138 closing docket; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF COMCAST OF DELMARVA, INC., F/K/A COMCAST CABLEVISION OF DELMARVA, INC., FOR THE COMMENCEMENT OF PROCEEDINGS PURSUANT TO 47 U.S.C § 546 REGARDING THE RENEWAL OF THE CABLE TELEVISION FRANCHISE TO SERVE CERTAIN UNINCORPORATED AREAS OF NEW CASTLE, KENT, AND SUSSEX COUNTIES. (FILED OCTOBER 25, 2017) – PSC DOCKET NO. 17-1115

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Thomas Walsh, Esquire, appeared on behalf of Staff.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Drexler and seconded by Commissioner Conaway to adopt Order No. 9145 as submitted; motion carried unanimously.

A verbatim transcript was not made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT  
COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND  
MISCELLANEOUS TARIFF CHANGES (FILED AUGUST 17, 2017) – PSC DOCKET  
NO. 17-0977

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Regina Iorii, Esquire, appeared on behalf of Staff and the Division of the Public Advocate.

Thomas Walsh, Esquire, presented rebuttal on behalf of Staff in Mr. James McC. Geddes, Esquire, absence.

Todd Goodman, Esquire, R. J. Scaggs, Esquire, Morris, Nichols, Arsht & Tunnell LLP, and Jay C. Ziminsky, Direct Regulatory Strategy & Revenue Policy, appeared on behalf of Delmarva Power & Light Company

Devera Scott, Esquire, appeared on behalf of Department of Natural Resources and Environmental Control.

Michael J. Quinan, Esquire, Christian & Barton, LLP, appeared on behalf of The Delaware Energy Users' Group ("DEUG").

Representative John Kowalko appeared representing himself.

The Commission permitted Mr. Scaggs to enter Exhibits A through H for the record.

A motion was made by Chair Winslow and seconded by Commissioner Gray that the motion to dismiss be denied and the matter be sent to the Hearing Examiner. New notice of the action be set forth by Hearing Examiner so that the public will be informed of the substantial increase sought by the Company. That the Hearing Examiner submit a new time schedule which should be very considerate of the DPA and Staff's position as expressed in this hearing. The new schedule should be submitted in accordance with the schedule by the Hearing Examiner so that Mr. Quinan's people will know what they have to do for the case. That the interim \$24 million figure be set as Mr. Scaggs represented; motion carried unanimously.

A motion was made by Commission Conaway and seconded by Commissioner Karia to adopt Order No. 9140 as proposed; motion carried unanimously.

A verbatim transcript was not made of this proceeding.

5. HEARING SCHEDULE:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN ANNUAL UPDATE IN THE GAS ENVIRONMENTAL SURCHARGE RIDER RATE (FILED ON AUGUST 29, 2017) - PSC DOCKET NO. 17-1014

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Thomas Walsh, Esquire, and Malika Davis appeared on behalf of Staff.

Todd Goodman, Esquire, and Leonard Beck, Senior Analyst, Regulatory Affairs, appeared on behalf of Delmarva Power & Light Company.

Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Drexler and seconded by Commissioner Conaway to adopt Order No. 9143; motion carried unanimously.

A verbatim transcript was not made of this proceeding.

6. DIRECTOR'S COMMENTS

Mr. Howatt introduced Joseph DeLosa to update the Commission on FERC Dockets EL05-121, RM18-1, and U. S. Court of Appeals Case Nos. 17-1101, 1106, and 1107 (consolidated).

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to ratify the initial and reply comments; motion carried unanimously.

Mr. Howatt announced that he and Mr. Hartigan have been participating in webinars that are offered to Staff. Mr. Hartigan participated in the NRRI's seminar titled "Economics of Storm Hardening" and Mr. Howatt participated in the DFGC's webinar titled "Ripening Market for Prepay Energy in North America".

Mr. Howatt announced that this evening, November 9, 2017, that there would be a Public Comment Session regarding Delmarva Power & Light Company's Energy Efficiency Program, Docket No. 17-0985, starting at 6:00 P.M. at the Bethany Town Hall, 214 Garfield Parkway, Bethany Beach, Delaware.

Mr. Howatt also announced that the next Commission meeting would be held, Thursday, November 30, 2017.

There was no further business and the meeting adjourned approximately at 4:05 P.M.

Respectfully submitted,

/s/ Donna Nickerson

Secretary